

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, April 10, 2008

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes				Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	RC Y	TJ Y	WC-2008-0248	Evergreen Lake Water Company - - Order Granting Default -- <i>Lane</i>
Action:		Approved as submitted.				
★ 2.	JD Y	CM N	RC Y	TJ Y	WO-2007-0266	Middlefork Water Company -- Order Granting OPC's Request For An Evidentiary Hearing -- <i>Lane</i>
Action:		Approved as submitted.				

Case Discussion

Item No.	Commissioner Votes				Case No.	Company Name/Brief Description
1.					AX-2008-0201	Commission -- Case Discussion - 4 CSR 240-4.020 Ex Parte Communication Rulemaking -- <i>Dale</i>
Action:		Discussed				
2.					EO-2008-0046	Aquila, Inc. -- Memorandum - Hearing scheduled for April 14 - 16, 2008 -- <i>Woodruff</i>
Action:		Discussed				
3.					GU-2007-0138	Laclede Gas Company -- Memorandum - Laclede's AAO to defer costs of complying w/permanent amendment to the cold weather rule post hearing discussion -- <i>Woodruff</i>
Action:		Discussed				

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		
Description:	Commission Scheduling Matters	
Action:	Discussed	
2.		
Description:	Legislation	
Action:	Not discussed	
3.		
Description:	Budget	
Action:	Discussed	
4.		
Description:	Other	
Action:	N/A	
5.	JD Y	CM Y
	RC Y	TJ Y
	Publications - March 2008 Cases -- <i>Kelly, Dale</i>	
Description:	Other	
Action:	Voted to publish	
6.		
Description:	Draft comments for 3 FCC Notice of Proposed Rulemakings which all pertain to reforming high-cost universal service fund support: 1)Identical Support Rule, 2)Reverse Auctions and 3) Joint Board Recommended Decision -- <i>Van Eschen, Cecil, Kliethermes, McKinnie, Scheperle</i>	
Action:	Discussed	
7.		
Description:	Litigation	
Action:	Not discussed	
8.		
Description:	Personnel	
Action:	Not discussed	

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

4/22/2008

Chairman